

**TOWN OF WINDSOR - BOARD MEETING**  
Thursday, August 15<sup>th</sup>, 2013 at 5 p.m.  
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
*Amended 8-12-13*

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
  - a) July 30, 2013
  - b) August 1, 2013
- 5) Finance:**
  - a) Consider Vouchers for Payment
  - b) Treasurer's Report
  - c) Budget Report
- 6) Appearances Before the Board**
- 7) Citizen Input on 2014 Budget**
- 8) Operator Licenses**
- 9) Resolution 2013-29 Approving Addition of Windsor Links Territory to Windsor Sanitary District No. 1**
- 10) Windsor Golf Ventures, Inc. review and approval of Final Plat for the Windsor Links Subdivision. The location of the requested residential plat is generally located in the SW ¼ quarter and SE ¼ quarter of Section 30 and the NW ¼ quarter and the NE ¼ quarter of Section 31, east of Interstate 90/94/39 and including the Lake Windsor Golf Course.**
  - a) Action/Resolution 2013-25 Recommending Approval of Development Agreement for Windsor Golf Ventures, Inc.
  - b) Action/Resolution 2013-05 Recommending Approval of Final Plat of Windsor Links
- 11) Dane County Chapter 10 Task Force Draft Changes to CO-1 Conservancy Zoning District and New A-Ba Transitional Agriculture-Business District**
- 12) Replacement of 2000 Komatsu Loader**
- 13) Purchase of DaneCom Compatible Mobile Radios**
- 14) Notification of Adoption of Windsor Code of Ordinances (Recodification)**

***15) User Permit Application for Display of Fireworks – Applicant Lawrence Spahn Jr. to Display Fireworks at Family Picnic***

***16) Appointment of Monica Smith to the DeForest Area Chamber of Commerce Board as the Town of Windsor Representative***

***17) Update on US Hwy 19 Bridge Project and US Hwy 51 Expansion Project (Reardon Rd. – County V(Grinde Rd.))***

**18) Adjournment**

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***Amended Agenda:***

Posted 8/12/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 6/15/2013 in the DeForest Times Tribune

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Posted 8/05/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 6/08/2013 in the DeForest Times Tribune

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NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.